

**BERKELEY TOWNSHIP HOUSING AUTHORITY
REGULAR MEETING:**

These Minutes are not verbatim, but a condensed version of what transpired at the Berkeley Township Housing Authority Board of Commissioners Meeting held on January 25, 2022, at 4:15 PM, located at the Administration Building at 44 Frederick Drive, Bayville NJ via Zoom.

PRESENT: GRACE DEKKER, EXECUTIVE DIRECTOR
JENNIFER BACCHIONE, CHAIRPERSON
KELLY GROSSE, VICE CHAIRPERSON
NILDA GARIBALDI, COMMISSIONER
DENISE PELLECCIA, COMMISSIONER (ABSENT)
DAVID YTREBOE, COMMISSIONER
JIM BYRNES, COMMISSIONER
KEN MIKA, COMMISSIONER
TERRENCE CORRISTON, LEGAL COUNSEL (PHONE)
DAVE CIARROCCA, ACCOUNTANT (ABSENT)
ARLENE FEULA, TRANSCRIBER

PUBLIC: MAYOR AMATO (PHONE)
JOHN CAMERA (PHONE)

CALL TO ORDER: Public Meetings Act, adequate notice of this meeting has been provided in the following manner: on January 19, 2022, a notice of all meetings was provided to the Township of Berkeley Clerks Office, the Asbury Park Press, and was posted on the Authority official public bulletin board at the BTHA's Administration Buildings as well as the BTHA's Website.

PLEDGE OF ALLEGIANCE: All those present recited the Pledge of Allegiance.

A moment of silence was observed.

ROLL CALL: Roll call was read as listed above.

AUTHORIZATION BY THE BOARD TO APPROVE THE MINUTES FOR THE DECEMBER BOARD MEETING: A motion was made to approve the December 7th, 2021, Board meeting minutes, 1st by Commissioner Grosse and 2nd by Commissioner Mika. All in favor.

AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENTS POINTS A THROUGH C FOR: A motion was made to approve the payments for January and February, 1st by Commissioner Byrnes, 2nd by Commissioner Grosse. All in favor

LEGAL COUNSEL – 1 lock-out pending. Many tenants are paying rent. New law became effective regarding criminal background checks on applications (Fair Chance Housing). HUD guidelines still need to be followed. Legal counsel to review Housing application.

EXECUTIVE DIRECTOR – Rich Larsen will be at May meeting to go over our Annual Audit.

BOE would like to continue to use Community Room for elections, Director made Board aware of the increased expense over the years in overtime for one of our men that hold a black seal license be on site when opening to public. JIF (Insurance) doesn't approve because it opens the HA up for liability issues.

APPROVE RESOLUTIONS- Any member who wishes to have a matter removed from the Consent Agenda may do so. All other matters will be voted on by a Consent Agenda Vote. Chairperson Bacchione asked for Consent.

- 2022-1-1 Approve 2022 Maintenance Repair Charge List - 1st by Commissioner Byrnes, 2nd by Commissioner Mika
- 2022-1-2 Approve Application Disclosures – 1st by Commissioner Grosse, 2nd by Commissioner Garibaldi
- 2022-1-3 Approve Board of Election for Voting – 1st by Commissioner Byrnes, 2nd by Commissioner Mika

All Resolutions Passed

PUBLIC PORTION – John Camera would like to continue to have the Township use the Community Room at Magnolia Ave for a polling location. Mayor Amato is requesting to the Board a minimum of 2 years in the use of the community room at no cost to the BOE. Commissioner Garibaldi recommended it be revisited should it extend beyond 2 years.

NEW BUSINESS – NONE

CLOSED SESSION – NONE

MOTION TO ADJOURN –A motion was made to adjourn *at 4:45 pm* in the evening by Commissioner Bacchione, 1st by Commissioner Grosse, 2nd by Commissioner Ytreboe. All approved and in favor.